

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JUNE 9, 2020 1:30 P.M.
CITY COUNCIL CHAMBERS
COUNTY CITY BUILDING**

PRESENT: Roma Amundson, Chris Callihan and Sean Flowerday.

ABSENT: Richard Meginnis and Jane Raybould.

OTHERS PRESENT: Kerin Peterson, Jeff Kirkpatrick, Nick Hanna, Kyle Hohenstein, John Kay, Cpt. Witte, Brian Johnson and Margaret Bohy.

The meeting of the Public Building Commission was called to order by Sean Flowerday.

The meeting minutes from May 19, 2020 were presented for approval. Roma Amundson motioned for approval and Chris Callihan seconded. The vote carried.

County Assessor Remodel – John Kay, Sinclair Hille submitted payment application #5 for \$46,659.25 for approval. Roma Amundson moved for approval and Chris Callihan seconded the motion. The vote carried. John Kay reported they are conducting the punch list walk thru on Friday and the furniture is in route. The final completion will be June 30, 2020.

Hall of Justice Front Security Entrance Remodel – Nick Hanna, Clark Enersen and Kyle Hohenstein, Dicky Hind Muir, submitted payment application #8 for \$43,873.85 for approval. Chris Callihan motioned for approval and Roma Amundson seconded. The vote carried. They then submitted CPR 01 Revision 1 to correct an incorrectly identified as a deduction. After evaluation as an add price, final dollar amount is as follows: Add \$1,117.00 for 3 each new outlets at East wall. Re-routing of floor box power locations to store front mullions results in no cost change to Owner. Total amount started at (\$9,119.00) with final cost of \$1,117.00. Roma Amundson motioned for approval and Chris Callihan seconded. The vote carried. Then they presented CPR 06 to add \$4,099.00 for two (2) each delayed egress rim exit devices and 2 each electronic strikes to create a man trap at Employee Vestibule #1004 per site meetings with city security wiring contractor and Lancaster County Sheriff's Office. Deduct (\$850.00) for the restocking of 5 each power supplies and One (1) each rain guard on Door #1001. Total change order amount \$3,249.00. Roma Amundson motioned for approval and Chris Callihan. The vote carried.

Security Update – Cpt. Witte and Brian Johnson gave an update on the damage sustained to the Hall of Justice due to the recent riots. Cpt. Witte gave very high praise to Dicky Hinds Muir for their quick assistance in moving their materials and trailer before the riots to help eliminate damage. He also commended Property Management staff for quickly removing all the trash containers and anything else outside that could have been thrown. The morning after the riots the staff was on site to remove the trash and tear gas residue that was on the front of the building and inside the vestibule. Several windows on the front of the Hall of Justice had bullet holes in them. Cpt. Witte shared that they are very thankful that the building filled with law enforcement and the Nebraska National Guard did not understand that night that the holes in the windows were not from rocks but bullets. Roma Amundson thanked him for his service and stated that the most important service of government is to provide safety and that they do that very well.

Roma Amundson motioned to approve the general vouchers for May 2020. Chris Callihan seconded the motion. The vote carried.

Resolution to Adopt and General Order requiring the wearing of facemasks within City and County Buildings per the Directive Health Measure of the Lincoln Lancaster Health Department – Sean Flowerday informed the commission that this is in violation of Governor Ricketts mandate that was handed down and requirement of face mask would result in Lancaster County forfeiting State CARES Act funds. It was suggested that the policy be changed from “required” to “shall be encouraged”. All signage that will be posted will also encourage but not require the wearing of facemasks by public that enters the buildings. Employees can still be required to wear facemasks by their departments.

There were three contract approvals submitted by Purchasing:

- a. Amendment to Contract for Annual Services for Electrical Generator Maintenance and Repair #16-115 NMC, Inc.;
- b. Amendment to Contract for Annual Services for Publishing Legal Notices and all other Verbiage Necessary to Conduct City/County/Public Building Commission Business #17-150 Lincoln Journal Star;
- c. Amendment to Memo of Understanding for On-Site Secure Document Shredding #MOU025 Datashield Corporation;

Roma Amundson motioned for approval of all contracts. Chris Callihan seconded. The vote carried.

The next meeting of the Public Building Commission will be July 14, 2020.

Report from Administrative Staff – Kerin gave a quick update on replacing the windows at the Hall of Justice. The cost is approximately \$5300.00. Then a contractor will come in and power wash the building to remove egg & paintball remains. The cost for these repairs is being turned into our insurance. A COVID-19 update included the request from District Court Judges to change programming of the elevators in the Hall of Justice to either go up or go down with passengers, not both as currently programmed. The initial costs from Kone are approximately \$12,000.00 to reprogram. The Public Building Commission advised against and disapproved this request. There was further discussion about additional courtroom spaces available. The most feasible is the unfinished space in the 605 building. Kerin is researching the costs and fire marshal recommendations about what needs to be done to use this space. Once cost is determined there will be an emergency PBC meeting called to approve costs. Kerin also updated on her budget. She reported that with 6% of the year left the revenues are on target and expenditures have about 11% left. She feels she will only be off her targeted budget by about 1%. The Public Building Commissioners thanked Kerin for a great job with the budget and for the reaction of her staff to the past riots at the Hall of Justice.

With no further business Roma Amundson moved to adjourn, Chris Callihan seconded. The vote carried and the meeting was adjourned.